



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER WORKS

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, May 09, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

20050557 **Regular Meeting - April 11, 2005**

Review and approval of the April 11, 2005 regular meeting minutes.

Approved

20050385 **Executive Session - March 7, 2005**

Review and approval of the March 7, 2005 Executive Session minutes.

Approved

20050518 **Municipal Electric Authority of Georgia (MEAG) Capacity Plans**

Report on future capacity plans from Bob Johnston, President & CEO of the Municipal Electric Authority of Georgia (MEAG).

Presented

20050537 **Electrical Manpower**

Status update on Electrical Department manpower.

Reported

20050520 **MEAG Power Supply Year 2004 Year-End Settlement**

Motion to approve recommendations for handling the proceeds from the Municipal Electric Authority of Georgia (MEAG) Year-end Settlement for the Power Supply Year 2004 as follows: (1) to apply \$3,384,433.64 to the Short-Term Portfolio Operating Account, and (2) to authorize the Board Manager to withdraw a like amount from that account, crediting that amount to the cost of purchased power for FY05. (3) Also, to apply \$46,737.19 to the Economic Development Fund.

Approved as Stipulated

Motion to approve the recommendation for handling the proceeds from the Municipal Electric Authority of Georgia (MEAG) Year-end Settlement for the Power Supply year 2004 with the stipulation that this is not a permanent action.

- 20050521 **Municipal Electric Authority of Georgia (MEAG) Telecommunications Project 2004 Year-end Settlement**
Motion to approve recommendation to opt to apply the Municipal Electric Authority of Georgia's (MEAG) Telecommunications Project 2004 Year-end Settlement in the amount of \$49,098.59 as a billing credit. And, not to make this action a permanent recommendation for future Telecom distributions.
Approved
- 20050522 **Rates and Investments**
Follow-up report on rates and investments.
Presented
- 20050519 **Marketing Report**
A Marietta Board of Lights & Water Utility Marketing status report.
Reported
- 20050523 **Easements/ Whitlock Avenue Water Main Replacement**
Motion to approve easements for the Whitlock Avenue Water Main Replacement project as presented.
Approved
- 20050524 **Expedited Enforcement Compliance Order**
Motion to authorize execution of the Enforcement Compliance Order, relating to unpermitted sanitary sewer discharges, with the State of Georgia Department of Natural Resources, and authorize payment of a settlement in the amount of \$12,750 to the Georgia DNR.
Approved
- 20050538 **Whitlock Avenue Water Main Project/ Phase I**
Motion to award a construction contract to K.M. Davis Contracting Co., Inc., in the amount of \$648,900, for the Whitlock Avenue 20-inch Water Main Replacement Project.
Approved
- 20050553 **BLW Finance Reports**
Review of the Finance reports for April 2005
Reported

20050525

Marietta Board of Lights & Water Fiscal Year 2006 Budget

Status report on the MBLW FY06 Budget from the May 5, 2005 Committee meeting.

Approved

Motion to endorse the recommendation by the Budget Preparation Committee to approve the draft FY2006 budget with a reduction in the electrical service projects in the amount of \$651,248.

20050527

Board Strategic Business Plan/ Investments

Deliverables for Board Strategic Plan 2005 Objective 5B.

Presented

20050556

Executive Session

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

Not Held